



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING MINUTES:	Board of Speech Pathology, Audiology and Hearing Aid Dispensers
MEETING DATE AND TIME:	Tuesday, February 19, 2013 at 2:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES APPROVED	03/19/2013

MEMBERS PRESENT

Meredith Sullivan, Professional Member, President, Presiding
Dr. Mary Ann Connolly-Gaskin, Professional Member (2:10 p.m. – 3:07 p.m.)
Roberta Burtch, Professional Member
Valerie Cloutier, Public Member
Lisa Marencin, Professional Member
Wilbert Miller, Public Member
Dr. Jennifer Xenakes, Professional Member (2:01 p.m. – 3:07 p.m.)

DIVISION STAFF

Eileen Kelly, Deputy Attorney General
Jessica Williams, Administrative Specialist II

MEMBERS ABSENT

Tonya Coats, Professional Member, Secretary
Anne Pikolas, Public Member

ALSO PRESENT

Jacqueline Truluck, EBS/DSHA

CALL TO ORDER

Ms. Sullivan called the meeting to order at 2:00 p.m.

REVIEW OF MINUTES

Meeting Minutes – January 15, 2013

The Board reviewed the minutes from the January 15, 2013 meeting. Mr. Miller made a motion, seconded by Ms. Cloutier, to approve the minutes as written. Motion unanimously carried.

UNFINISHED BUSINESS

Update from SLPA Committee

Ms. Sullivan advised the Board that the Committee continued to revise the proposed drafts. The Committee only has a small section left to revise, and they are hopeful that by the March 19, 2013 meeting revisions will be complete.

The Committee is tentatively scheduled to meet on March 19th, 2013 at 11:30 a.m., if another conference room is available, they will meet at 9:30 a.m.

NEW BUSINESS

Review of Continuing Education Activities

Ms. Marencin made a motion, seconded by Ms. Cloutier, to approve, deny or table the following continuing education activities as noted below. Motion unanimously carried.

Sponsor: Christiana Care Speech Pathology Department **Tabled – Detailed Course Agenda Needed**

Activity: Advanced Issues in the Management of Individuals who are Tracheotomized and Ventilator Dependent

Contact Hours: 1.0 CS

Sponsor: Christiana Care Speech Pathology Department **Tabled – Detailed Course Agenda & Explanation of Presenter's Credentials Needed**

Activity: Overview of Communication Strategies and Options for People Living with ALS

Contact Hours: 1.0 CS

Sponsor: University of Delaware **Approved for 5 PG Hours per Workshop**

Activity: Shared Responsibilities = Shared Benefits

Contact Hours: 5.0 per Workshop

Licensee: Elizabeth Perkins **Approved**

Sponsor: Mid-Atlantic Hearing Expo

Activity: 17th Annual MAHE

Credit Hours: 2.0 CS & 4.0 PG

Licensee: Merry K. Jones **Tabled – Detailed Course Agenda & Presenter's Credentials Needed**

Sponsor: Division of Developmental Disabilities Studies

Activity: Beyond "Behaviors" Supporting Confidence, Competence & Well-Being

Credit Hours: 5.0 PG

Licensee: Kathi Townsend **Approved for 3.0 CS Hours, Not 3.25 Hours as Requested**

Sponsor: Center for Disabilities Studies
Activity: Integrating Superflex Info.
Credit Hours: 3.0 CS

Licensee: Kathleen Anderson **Approved**
Sponsor: DATI/Center for Disabilities Studies
Activity: Shared Responsibilities = Shared Benefits
Credit Hours: 5.0 PG

Licensee: Kathleen Anderson **Approved**
Sponsor: Brain Injury Association of Delaware
Activity: Brain Injury Across the Lifespan
Credit Hours: 5.0 PG

Licensee: Maureen Ringstrom **Approved**
Sponsor: Red Clay School District/Richardson Park Elementary
Activity: Eric Jenson Brain Based Learning Teaching with Poverty in Mind
Credit Hours: 6.5 PG

Ratification of Permanent Speech Pathologist Applications

Ms. Marencin made a motion, seconded by Ms. Cloutier, to ratify the permanent speech pathologist application for Meagan McCoy. Motion unanimously carried.

Ms. Marencin made a motion, seconded by Ms. Cloutier, to ratify the permanent speech pathologist application for Katherine Bercaw. Motion unanimously carried.

Ms. Marencin made a motion, seconded by Ms. Cloutier, to ratify the permanent speech pathologist application for Jill Hansen. Motion unanimously carried.

Ms. Marencin made a motion, seconded by Ms. Cloutier, to ratify the permanent speech pathologist application for Morgan Reilly. Motion unanimously carried.

Ratification of Temporary Speech Pathologist Applications

Ms. Burtch made a motion, seconded by Ms. Cloutier, to ratify the temporary speech pathologist application for Elise Lomboy. Motion unanimously carried.

Ms. Burtch made a motion, seconded by Ms. Cloutier, to ratify the temporary speech pathologist application for Stephanie Shaver. Motion unanimously carried.

Review Requests for Extensions of Temporary Licenses

Ms. Cloutier made a motion, seconded by Dr. Connolly-Gaskin, to grant a 90 day extension on the temporary speech pathologist license for Erin Engle. Motion unanimously carried.

Ms. Burtch made a motion, seconded by Dr. Xenakes, to table granting an extension on the temporary hearing aid dispenser license for Shawn Butler. Mr. Butler must submit documentation for his reasoning to request an extension. Motion unanimously carried.

Review Documentation Submitted by Kathleen White Pursuant to Final Order

The board reviewed the documentation submitted by Kathleen White regarding her Final Order. Ms. Kelly advised the Board that Ms. White should have appealed the Final Order within 30 days, to the Superior Court.

Ms. Cloutier made a motion, seconded by Dr. Xenakes, to accept the CEU's Ms. White submitted, to satisfy the final order. Motion unanimously carried.

Correspondence

Review Correspondence from Dana Spring Monzo, Esq. on Behalf of Lindsay Charles

The Board reviewed the packet of documents from Dana Spring Monzo, Esq., in regards to the Final Order for Lindsay Charles. The packet of documents included a letter of explanation, request for reconsideration and to lift suspension, as well as the continuing education certificates that Ms. Charles completed during the previous renewal period.

Ms. Kelly advised the Board that they previously suspended Ms. Charles' application for a minimum of one year. Ms. Charles did not file exemptions or an appeal within the allotted time to do so.

Dr. Connolly-Gaskin made a motion, seconded by Ms. Cloutier, to lift the suspension, effective 2/19/2013. Motion unanimously carried. The Board will follow up with an Order during their March 19th, 2013 meeting.

Other Business before the Board

Dr. Connolly-Gaskin advised the Board that Dr. Parker was not happy with the correspondence that the Board sent her regarding her inquiry about audiology students. Dr. Connolly-Gaskin suggested that the Board address the problems Dr. Parker voiced regarding audiology students not being able to practice independently when the supervisor is not there.

Ms. Kelly advised the Board that the statute and regulations would be changed to allow student's to practice independently.

Public Comment

Ms. Truluck addressed the Board inquiring if audit notices can be sent via certified mail, to ensure that the individuals who are selected received the notice. Ms. Williams advised Ms. Truluck that audit notices are sent via first class mail, as sending the notices via certified mail would be too costly.

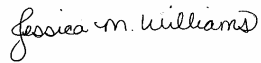
Next Scheduled Meeting

The next meeting will be held on Tuesday, March 19, 2013, at 2:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

Adjournment

Mr. Miller made a motion, seconded by Ms. Cloutier, to adjourn the meeting. Motion unanimously carried. There being no further business before the Board, the meeting adjourned at 3:07 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jessica M. Williams".

Jessica M. Williams
Administrative Specialist II